

**CITY OF COUNTRY CLUB HILLS
SPECIAL MEETING
OF THE CITY COUNCIL
Monday, December 2, 2013
Following Administrative Meeting**

1. A special meeting of the City Council, City of Country Club Hills, County of Cook, State of Illinois, was held in the City Hall, 4200 W. 183rd Street at 7:46 p.m. The meeting was called to order by the honorable Dwight Welch, Mayor.

2. **THOSE ON ROLL CALL ANSWERING PRESENT WERE:**

Aldermen Ford, Lockett, Davis, Glispie, and Evans constituting a quorum of the City Council.

3. **Discussion/ Consideration - Proposal to Provide Professional Accounting Services - Goodall Kenner Consultants, LLC**

Alderman Davis moved for Council approval of the Proposal to Provide Professional Accounting Services - Goodall Kenner Consultants LLC. Second - Alderman Ford. Discussion - It was explained that a presentation had been made at a Finance Committee Meeting and general discussion had taken place at the Administrative Meeting. This firm would assist in preparation of schedules needed for the audit.

ROLL CALL VOTE 4 Ayes: Aldermen Ford, Lockett, Davis, and Glispie

1 Nays: Alderman Evans

0 Absent:

Motion Declared Carried and Hereby Made a Part of the Original Journal of Proceedings this date.

- 4 **ADJOURNMENT:**

A Motion to adjourn was made by Alderman Ford . Second - Alderman Glispie. Motion Carried Via Voice Vote.

Meeting adjourned at 7:48.

Deborah M. McIlvain, City Clerk

